

Council of Europe Development Bank

Governing Board

Agenda of the 231st meeting Paris, 8 April 2022

1. Adoption of the agenda
2. Adoption of the minutes of the 230th meeting (3 December 2021)
3. Introduction by the Governor
 - 3.1 The CEB in the next five years
 - 3.2 Recent economic and financial developments
4. CEB immediate response to the war in Ukraine
5. Quarterly report on risk management as at 31 December 2021
6. 2021 Financial year
 - 6.1. Approval of the Bank's annual report and financial statements for 2021
 - Report by the Governor for the 2021 financial year pursuant to Article XI Section 3 of the Articles of Agreement and presentation of the Financial Statements
 - Certification of the 2021 Financial Statements by the External Auditor [Opinion Report, Interim Report, Long Form Report]
 - Report by the Auditing Board on the 2021 Financial Statements
 - Decision of the Administrative Council on the allocation of the net profit for 2021
 - 6.2. Discharge of the Administrative Council from its responsibility for the 2021 financial year
 - Draft resolution for the Governing Board
7. Update on the Development Plan process
8. Election of the Vice-Chairperson of the Governing Board
9. Auditing Board: Appointment of a member for the Czech Republic
10. Date and place of the next meeting
8-9 July 2022, Dublin, Ireland
11. Other business

For information

12. CEB Annual reports
 - 12.1. Annual report on the preparation and follow-up of projects for 2021
 - 12.2. Annual report on the social effects of projects completed in 2021
 - 12.3. Annual Report 2021 on Evaluation Activities
 - 12.4. Annual Report 2021 on Compliance Activities
 - 12.5. Sustainability Report 2021
 - 12.6. Annual information 2021 on CEB's staff, official missions and consultants
 - 12.7. Performance Assessment Report – 2021
 - 12.8. Annual report 2021 on CEB and Donors
13. Migrant and Refugee Fund: status report
14. RHP Fund Annual report 2021 (Regional Housing Programme)
15. Information on the 326th and 327th meetings of the Administrative Council